



**ALBUQUERQUE HOUSING AUTHORITY**  
Empowering people in our community through affordable housing and self-sufficiency opportunities

BOARD OF HOUSING COMMISSIONERS  
RESOLUTION NO. 2016-03

**ADOPTION OF THE 2016 CAPITAL FUND ANNUAL PLAN AND THE CAPITAL FUND FIVE YEAR ACTION PLAN FOR AHA**

**WHEREAS**, the Annual Contributions Contract (ACC) between the United States Department of Housing and Urban Development (HUD) and AHA requires, and federal regulations also require, the Albuquerque Housing Authority to review and update its Capital Fund Program (CFP) 5-Year Action Plan as needed;

**WHEREAS**, the 2016 Capital Fund Program Annual Plan is a component of the 2016 Capital Fund Program 5-Year Action Plan;

**WHEREAS**, the 2016 Capital Fund Program 5-Year Action Plan has been revised and updated and the Albuquerque Housing Authority is desirous of adopting the revised and updated plans, and;

**WHEREAS**, the proposed 2016 Capital Fund Program 5-Year Action Plan was posted online in 2016 for public review, a notice was posted in the AHA office lobby, and printed in the Albuquerque Journal, to actively seek public comment on the plan and a public hearing was held to gather public input, and the comments received were seriously considered by AHA staff;

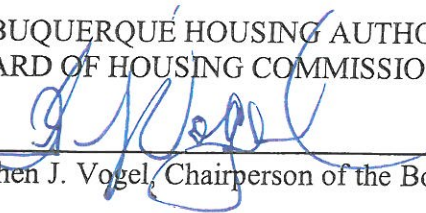
**NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS**, the governing body of the AHA that:

AHA needs to adopt an updated Capital Fund Program 5-Year Action Plan and Capital Fund Program Annual Plan every year to comply with HUD regulations. A copy of the 2016 Capital Fund Program 5-Year Action Plan and 2016 Capital Fund Program Annual Plan is attached as Exhibit A. The 2016 Capital Fund Program 5-Year Action Plan and 2016 Capital Fund Program Annual Plan are hereby adopted for the use by the Albuquerque Housing Authority.

PASSED and ADOPTED this 20<sup>th</sup> day of April, 2016.  
BY A VOTE OF 5 FOR, AND 0 AGAINST.

Members Absent: \_\_\_\_\_  
Members voting against: \_\_\_\_\_

ALBUQUERQUE HOUSING AUTHORITY  
BOARD OF HOUSING COMMISSIONERS

By:   
Stephen J. Vogel, Chairperson of the Board

ATTEST:   
Linda Bridge, Secretary to the Board and Executive Director

